Dexia Bank Belgium's Log of Privileged Documents Quaak v. Dexia and Related Cases

Γ	1-	· · · · · · · · · · · · · · · · · · ·			1	Titalia	T		r
	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Email providing legal advice re pledge, litigation AC, WP proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email transmitting legal advice and requests thereof re pledge and restructuring of L&H financing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email transmitting legal advice and requests thereof re pledge and restructuring of L&H financing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice repledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing legal advice re pledge, litigation AC, WP proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email transmitting legal advice and requests thereof re litigation. strategy and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.
Campunaca	Copied To	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink			J. Verlinden J. Verlinden	J. Verbist, J. Verlinden, C. Geys, T. Zink	J. Verbist, J. Verlinden, C. Geys	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	
	Recipient	S. Loosveld	B. Lamiroy	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel	K. van Riet	S. Loosveld	H. Seife, T. Zink	S. Loosveld	B. Lamiroy
	Author	2/1/2001 H. Seife	2/5/2001 J. Lametz	2/3/2001 K. van Riet	2/3/2001 S. Loosveld	H. Seife	eld	H. Seife	2/5/2001 J. Lametz
	Date	2/1/2001	2/5/2001	2/3/2001	2/3/2001	2/2/2001 H. Seife	2/2/2001	2/1/2001 H. Seife	2/5/2001
		Email	Email .	Email	Email	Email	Email	Email	Email
	Language	English		Dutch	Dutch	English	English	English	
	End Doc Number		DEXPRIV005259	-					DEXPRIV005263
	Begin Doc Number		DEXPRIV005257					· ·	DEXPRIV005260 1

Page 262

í		Case 1:04	-cv-1050)1-PD3	Docui	nent 11 <i>i</i>	rieu	06/16	/2006	Га	ge 2 of 20
1/23/2006	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
1/	Description	Email transmitting legal advice and requests thereof re litigation. strategy and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing legal advice re pledge, litigation AC, WP proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing legal advice re bankruptcy, Dictaphone and credit insurance.	Fax transmitting information for the purpose of obtaining legal advice re L&H credit agreements.	Fax providing information for the purpose of obtaining legal advice re L&H credit agreements.	Email providing legal advice re loan settlement and sale of assets.
ases ed Documents	Copied To	J. Verbist, S. Loosveld, J. Verlinden	J. Verbist, J. Verlinden	J. Verbist, J. Verlinden, C. Geys, T. Zink	J. Verbist, J. Verlinden, C. Geys, T. Zink	J. Verbist, J. Verlinden, C. Geys	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	F. Saverys, P. van Tiggel, B. Lamiroy			
Quaak v. Dexia and Related Cases Dexia Bank Belgium's Log of Privileged Documents	Recipient	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel	K. van Riet	H. Seife	S. Loosveld	H. Seife, T. Zink	S. Loosveld	D. Bruneel, C. Piret	K. van Riet, B. Lamiroy	T. Zink, H. Seife	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy
ak v. Dexia Selgium's L	Author	2/3/2001 K. van Riet	2/3/2001 S. Loosveld	2/3/2001 S. Loosveld	2/2/2001 H. Seife	2/2/2001 S. Loosveld	1/2001 H. Seife	5/2001 K. van Riet	1/31/2001 J. Verbist	1/31/2001 J. Verbist	1/31/2001 K. van Riet
<i>Qua</i> ia Bank I	Date	2/3/200	2/3/200	2/3/200	2/2/2001	2/2/2001	2/1/2001	2/5/2001	1/31/2001	1/31/2001	1/31/2001
Des	Type of Document	Bmail .	Email .	Email	Email	Email	Email	Email	Fax	Fax	Email
		Dutch	Dutch	English	English	English	English	Dutch	Dutch	English	Dutch
	End Doc Number					•		DEXPRIV005264	DEXPRIV005265	DEXPRIV005267	DEXPRIV005268
	Begin Doc Number				:			DEXPRIV005264	DEXPRIV005265	DEXPRIV005266	DEXPRIV005268

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	Reason for Privilege	AC, WP	AC, WP	AC, WP
	Description	Email with attachment providing legal advice re AC, WP litigation proceedings.	Memorandum providing legal advice re bankruptcy litigation proceedings.	Email with attachment providing legal advice re AC, WP restructuring of L&H financing, bankruptcy.
TOCAMOUS	Copied To	H. Seife	H, Seife	H. Seife, J. Smolinsky
6 OF T. 111 6	Recipient	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, S. Loosveld, C. Geys, C. Sunt, J. Verlinden, J. Verbist, J. Nerbist,	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, S. Loosveld, C. Geys, C. Sunt, J. Verlinden, J. Verbist, J. Nerbist,	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, M. Curran, W. Haeck, M. Tanghe, D. de Bleser, E. Huyghe, V. Vercaigne, C. Geys, C. Sunt, S. Loosveld, J. Verlinden, J. Verbist, J. Nehissen Grade
and Deigium 3 Dog of 1 117 inche Documents	Author	T. Zink	T. Zink	/27/2001 T. Zink
	Date	1/28/2001 T. Zink	1/27/2001 T. Zink	1/27/2001
	Type of Document	Email	Мето	Email
	Language	English	English	English
	End Doc Number			DEXPRIV005273
	<u> </u>			DEXPRIV005273 1

Quaak v. Dexia and Related Cases

		Dexia B	a Bank Be	nk Belgium's Log of Privile		ged Documents		0007/57/1
Begin Doc Number	 Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005274	English	Мето	1/26/2001 T. Zink	T. Zink	P. Cordonnier, P. van Tiggel, K. van Riet, K. Herbots, M. Curran, W. Haeck, M. Tanghe, D. de Bleser, E. Huyghe, V. Vercaigne, C. Geys, C. Geys, C. Sunt, S. Loosveld, J. Verlinden, J. Verlinden, J. Verbist, J. Nelissen Grade	H. Seife, J. Smolinsky	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy.	AC, WP
	English	Email	12/11/2001 K. van Kiet 12/11/2001 J. Verbist	5	C. Piret, P. van Tiggel, F. Saverys, B. Lamiroy T. Zink, H. Seife, S. Loosveld, J. Verlinden, P. Cordonnier, K. van Riet, K. wan Riet, K. wan Riet, M. Curran, E. Huyghe, M. Curran, E. Huyghe, M. Tanghe, H. Liemen, J. Vankeerberghen, J. Vankeerberghen, J. Vankeerberghen, J. Vankeerberghen, C. Sunt, C. Sunt,		Email transmitting legal advice re pledge, bankruptcy, litigation strategy and Creditors' Committee. Email providing legal advice re pledge, bankruptcy, litigation strategy and Creditors' Committee.	AC, WP

Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	re AC, WP	re AC, WP		e AC, WP	re AC, WP	MP WP
Description	Email with attachments providing legal advice re shareholders' meeting.	Email providing information requested by an attorney upon which to base legal advice re US bankruptcy litigation and litigation proceedings	Email providing legal advice re US bankruptcy AC, WP litigation and litigation proceedings.	Email transmitting legal advice and requests thereof re litigation. strategy and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC. WP	pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy. Draft Memorandum of Law.	pledge, litigation proceedings, restructuring of L&H fmancing, sale of assets and bankruptcy. Draft Memorandum of Law. Draft Declaration.
Copied To		B. Lamiroy	B. Lamiroy		J. Verbist, J. Verlinden	J. Verbist, J. Verlinden, C. Geys, T. Zink	J. Verbist,	J. Verlinden, C. Geys	J. Verinden, C. Geys	J. Verinden, C. Geys
Recipient	J. Verbist, S. Loosveld, J. Verlinden, P. Cordonnier, K. van Riet, K. Macours, V. Vercaigne, M. Curran, E. Huyghe, M. Tanghe, H. Liemen, J. Vankeerberghen	K. van Riet, C. Piret	C. Piret, F. Saverys	B. Lamiroy	K. van Riet	S. Loosveld	H. Seife, T. Zink			
Author	T. Zink	3/12/2001 F. Saverys	3/12/2001 K. van Riet	2/5/2001 J. Lametz	2/3/2001 S. Loosveld	2/2/2001 H. Seife	2/2/2001 S. Loosveld	· · · · · · · · · · · · · · · ·	4/8/2001 A. Landis, H. Seife, T. Zink	4/8/2001 A. Landis, H. Seife, T. Zink 4/7/2001 J. Verbist
Date	12/8/2001 T. Zink	3/12/2001	3/12/2001	2/5/2001	2/3/2001	2/2/2001	2/2/2001		4/8/2001	4/8/2001
	Email	Email	Email	Email	Email	Email	Email		Court Submission	Court Submission Court Submission
 	English	Dutch	Dutch		Dutch	English	English		English	English English
End Doc Number		DEXPRIV005279		DEXPRIV005282		-	,			
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			Dex	ia Bank B	elgium's Lo	Dexia Bank Belgium's Log of Privileged Documents	1 Documents		000710711	
Begin Doc Number	Begin Doc Number End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege	
		English	Email	4/6/2001	4/6/2001 S. Loosveld	T. Zink	K. van Riet, T. Hall, J. Verbist	Email with attachment providing legal advice re AC, WP L&H litigation and affidavit.	AC, WP	Case
		English	Email	4/6/2001 J. Nogay	J. Nogay	J. Verbist, S. Loosveld	T. Hall	Email providing legal advice re L&H litigation and affidavit.	AC, WP	. I.C
DEXPRIV005336	i	English	Court Submission	4/5/2001 J. Verbist	J. Verbist			Draft Declaration.	AC, WP)4-C\
DEXPRIV005339	DEXPRIV005339		Email	4/9/2001	4/9/2001 K. van Riet	B. Lamiroy		Email transmitting legal advice re L&H litigation and affidavit.	AC, WP	/- 10:
		English	Email	4/6/2001	4/6/2001 S. Loosveld	T. Zink	K. van Riet, T. Hall, J. Verbist	Email with attachment providing legal advice re AC, WP L&H litigation and affidavit.	AC, WP	501-PI
		English	Email	4/6/2001 J. Nogay	J. Nogay	J. Verbist, S. Loosveld	T. Hall	Email providing legal advice re L&H litigation and affidavit.	AC, WP	55
DEXPRIV005340	_ 1	English	Court Submission	4/5/2001 J. Verbist	J. Verbist			Draft Declaration.	AC, WP	
DEXPRIV005351	DEXPRIV005351		Email	4/9/2001	4/9/2001 K. van Riet	B. Lamiroy		Email transmitting legal advice re L&H litigation and affidavit.	AC, WP	cum
	-	Dutch	Email	4/6/2001	4/6/2001 S. Loosveld	K. van Riet	J. Verbist	Email with attachment providing legal advice re AC, WP L&H litigation and affidavit.	AC, WP	ient
	1	English	Email	4/6/2001 J. Nogay	J. Nogay	J. Verbist, S. Loosveld	T. Hall	Email providing legal advice re L&H litigation AC, WP and affidavit.	AC, WP	117
DEXPRIV005352	1	English	Court Submission	4/5/2001 J. Verbist	J. Verbist			Draft Declaration.	AC, WP	-19
DEXPRIV005361	DEXPRIV005361	Dutch	Fax	11/19/2001 S. Loosveld	S. Loosveld	K. van Riet, B. Lamiroy		Fax with attachment transmitting minutes of bankers' meeting dated 11/29/2000 re litigation issues.	AC, WP	FIIE
DEXPRIV005362	DEXPRIV005362	English	Minutes					ninutes of bankers' meeting dated	AC, WP	ed 06

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Quaak v. Dexia and Related Cases	\Box
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	Reason for Privilege	AC, WP	AC, WP	AC, WP
	Description	Email transmitting minutes of conference call of AC, WP L&H banking consortium dated 7/25/2001 providing legal advice re L&H restructuring, L&H litigation issues.	Minutes of conference call of L&H banking consortium dated 7/13/2001 providing legal advice e L&H litigation strategy and restructuring of L&H financing.	Minutes of conference call of L&H banking consortium dated 7/13/2001 providing legal advice e L&H litigation strategy and restructuring of L&H financing.
1 Documents	Copied To			
Bank Belgium's Log of Privileged Documents	Recipient	M. Vancoillie, M. Tanghe, V. Vercaigne, M. Curran, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Liemen, J. Verbist, B. Lamiroy, T. Zink, H. Seife, E. Matthews, A. Rosenblatt, S. Loosveld		
selgium's Lo	Author	8/1/2001 D. de Bleser		
,—, ;	Date	8/1/2001		
Dexia	Type of Document	Email	Minutes	Minutes
	Language	English	English	English
	Begin Doc Number End Doc Number	DEXPRIV005363	DEXPRIV005364	DEXPRIV005365
	Begin Doc Number	DEXPRIV005363	DEXPRIV005364	DEXPRIV005365

	Reason for Privilege	AC, WP	AC, WP
	Description	Fax transmitting minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing.	Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing.
Documents	Copied To		
g of thinger	Recipient	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Rieg, K. van Rieg, K. van Rieg, H. van Reiet, H. Liemen, K. Diederich, M. Kaiser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Riet, P. van Riet, T. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser
ia Dann Deigium 3 Log of 1 Hineged Documents	Author	6/1/2001 D. de Bleser	
	Date	6/1/2001	5/29/2001
Deala	Type of Document	Fax	Fax
	Language	English	English
	Begin Doc Number End Doc Number	DEXPRIV005366	DEXPRIV005367
	Begin Doc Number	DEXPRIV005366	DEXPRIV005367

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Reason for	AC, WP	AC, WP	AC, WP
Description	Fax transmitting minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, loan settlement, L&H litigation strategy, bankruptcy and Creditors' Committee.	Minutes of conference call of L&H banking consortium dated 9/25/2001 providing legal advice reals of assets, Dictaphone Board of Piracters and benchmarks	Directors and bankruptcy. Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, loan settlement, L&H litigation strategy, bankruptcy and Creditors' Committee.
Copied To			
Date Author Recipient Copied To	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen,	C. Scuneucer, H. Liemen, K. Diederich, M. Kaiser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser
Author	3/13/2001 D. de Bleser		3/12/2001 D. de Bleser
f Date	3/13/2001		3/12/2001
Type o	Fax	Minutes	Рах
Language	English	English	English
End Doc Number	DEXPRIV005368		DEXPRIV005370
Begin Doc Number End Doc Number	DEXPRIV005368	DEXPRIV005369 DEXPRIV005369	DEXPRIV005370 I

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	Reason for Privilege	AC, WP	AC, WP	AC, WP
	Description	Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, loan settlement, L&H litigation strategy, bankruptcy and Creditors' Committee.	Minutes of meeting of L&H banking consortium AC, WP dated 1/24/2001 providing legal advice re restructuring of L&H financing, interest payment and litigation issues.	Fax transmitting minutes of meetings of L&H banking consortium providing legal advice re valuation of assets, bankruptcy, L&H litigation strategy and restructuring of L&H financing.
	Copied To			
	Recipient	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich
	Author	3/12/2001 D. de Bleser		1/17/2001 D. de Bleser
	Date	3/12/2001		1/17/2001
	Type of Document	Fax	Minutes	Fax
	Language	English	English	English
	End Doc Number	DEXPRIV005371		DEXPRIV005374
	Begin Doc Number End Doc Number	DEXPRIV005371		DEXPRIV005374

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Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP		
Description	Fax transmitting draft minutes of meetings of L&H banking consortium providing legal advice re sale of assets, L&H litigation strategy and restructuring of L&H financing.	Draft minutes of meeting of L&H banking consortium dated 1/15/2001 providing legal advice re restructuring of L&H financing.	Fax transmitting draft minutes of meetings of L&H banking consortium providing legal advice re sale of assets, L&H litigation strategy and restructuring of L&H financing.	Fax providing legal advice re minutes of meeting of L&H banking consortium providing legal advice re procedural issues.		
Copied To						
Date Author Recipient Copied To	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, R. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Riegel, K. van Rieg, J. Vankeerberghen, G. Schneider, H. Liemen, K. Diederich	D. de Bleser		
Author	1/15/2001 D. de Bleser		1/15/2001 D. de Bleser	1/9/2001 K. van Riet		
Date	1/15/2001		1/15/2001	1/9/2001		
Type of Document	Fax	Minutes	Fax	Fax		
Language	English	English	English	Dutch		
Begin Doc Number End Doc Number	DEXPRIV005375	DEXPRIV005376	DEXPRIV005377	DEXPRIV005378 1		
Begin Doc Number	DEXPRIV005375	DEXPRIV005376	DEXPRIV005377	DEXPRIV005378		

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Reason for	Privilege AC, WP		AC, WP	AC, WP	AC, WP	AC, WP
Description	Fax transmitting draft minutes of meeting of	L&H banking consortium providing legal advice and request for legal advice, re L&H litigation strategy and restructuring of L&H financing.	Fax transmitting draft minutes of meeting of L&H banking consortium providing legal advice re L&H litigation issues.	Email providing information requested by an attorney and transmitting request for legal advice re claims pledging agreement.	Email requesting information for purpose of basing legal advice upon re claims pledging agreement.	Email providing information requested by an attorney and transmitting request for legal advice re claims pledging agreement.
Conied To						P. Cordonnier
Date Author Recipient Conied To	F. Sercu,	L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, F. de Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich	F. Serou, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, J. Vandesteen, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. Vermeiren, P. Vankeerberghen, C. Schneider, R. Haas, K. Diederich	B. Lamiroy	K. Heyvaert	B. Lamiroy
Author	1/3/2001 D. de Bleser		12/1/2000 D. de Bleser	2/28/2000 K. Heyvaert	12/28/2000 B. Lamiroy	2/28/2000 K. Heyvaert
Date	1/3/2001		12/1/2000	12/28/2000	12/28/2000	12/28/2000
Type of	Document Fax		Fax	Email	Email	Email
Language	English		English	Dutch	Dutch	Dutch
End Doc Number				DEXPRIV005381		
Begin Doc Number End Doc Number	DEXPRIV005379			DEXPRIV005381		

Author
Author Recipient
2/28/2000 K. Heyvaert P. Cordonnier, K. Heyvaert
4/13/2001 K. van Riet C. Piret
C. Decoutere
1/23/2001 C. Decoutere K. van Riet
2/11/2000 Global credit risk L&H Devaluation Contentieux & Committee Legal Corporate
L&H Devaluation Committee
1/22/2001 C. Decoutere K. van Riet
2/14/2000 K. van Riet C. Decoutere
2/14/2000 C. Decoutere K. van Riet
2/14/2000 P. van Tiggel C. Decoutere
12/14/2000 C. Decoutere P. van Tiggel
12/14/2000 P. van Tiggel C. Decoutere
12/14/2000 C. Decoutere P. van Tiggel
4/17/2001 P. Cordonnier B. Lamiroy

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	Reason for Privilege	AC, WP	C, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	C, WP	C, WP	W D
			re credit insurance. A				ing legal advice re			re loan settlement. A	ing legal advice re A	e loan settlement. As
	Description	Email transmitting information at the request of an attorney re credit insurance.	Email providing legal advice re credit insurance. AC, WP	Email with attachments providing legal advice re Radial financing.	Memorandum providing legal advice re Radial financing.	Memorandum providing legal advice re LHIC financing.	Email transmitting and providing legal advice re loan settlement.	Email providing legal advice re loan settlement.	Email providing legal advice and transmitting request thereof re loan settlement.	Email requesting legal advice re loan settlement. AC, WP	Email transmitting and providing legal advice re AC, WP loan settlement.	Email providing legal advice re loan settlement. AC, WP
T Documents	Copied To		B. Lamiroy, P. Cordonnier	K. van Riet					P. Van Tiggel	P. Van Tiggel		
Dank Deigium & Log of I Hynegeu Documents	Recipient	B. Lamiroy	C. Piret, F. Saverys	C. Piret, F. Saverys, A. Probst, J. Janssens, G. Dauwe			F. Saverys, P. van Tiggel, K. Herbots	J. van Broeckhoven, D. Waebens, H. Fledderus, A. Louwrier, K. van Riet, B. Lamiroy, M. Holtrop, W. van der Marel	K. van Riet, J. Verbist, S. Loosveld	J. Verbist, S. Loosveld	F. Saverys, P. van Tiggel, K. Herbots	J. van Broeckhoven, D. Waebens, H. Fledderus, A. Louwrier, K. van Riet, B. Lamiroy, M. Holtrop, W. van der Marel
originiii s re	Author	4/17/2001 P. Cordonnier	4/13/2001 K. van Riet	2/4/2002 J. Lametz	2/4/2002 K. van Riet	2/4/2002 K, van Riet	12/6/2000 K. van Riet	12/6/2000 J. Blomkwist	1/11/2001 J. Verbist	1/11/2001 K. van Riet	12/6/2000 K, van Riet	12/6/2000 J. Blomkwist
- J	Date	4/17/2001	4/13/2001	2/4/2002	2/4/2002	2/4/2002	12/6/2000	12/6/2000	1/11/2001	1/11/2001	12/6/2000	12/6/2000
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	Language	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch				Dutch
	End Doc Number			DEXPRIV005398	DEXPRIV005400		DEXPRIV005403	-	DEXPRIV005404		DEXPRIV005405	:
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Begin Doc Number	Begin Doc Number End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005406	DEXPRIV005407	Dutch	Email	1/11/2001 J. Verbist		K. van Riet, J. Verbist, S. Loosveld	P. Van Tiggel	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
		Dutch	Email	1/11/2001	1/11/2001 K. van Riet	J. Verbist, S. Loosveld	P. Van Tiggel	Email requesting legal advice re loan settlement. AC, WP	AC, WP
DEXPRIV005408	DEXPRIV005408	Dutch	Email	1/11/2001	1/11/2001 K. van Riet		P. Van Tiggel	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV005409	DEXPRIV005409	Dutch	Email	1/10/2001	1/10/2001 K. van Riet	C. Piret, P. van Tiggel, K. Herbots		Email transmitting legal advice re loan settlement.	AC, WP
		Dutch	Email	1/10/2001	1/10/2001 A. Louwrier	B. Lamiroy, J. van Broeckhoven, H. Fledderus, M. Holtrop, K. van Riet	R. de Hooge	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005410	DEXPRIV005410	Dutch	Email	1/10/2001	1/10/2001 K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots		Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005411		Dutch	Fax	12/1/2000 J. Verbist, S. Loosvel	p	K. van Riet, P. Cordonnier	A STATE OF THE STA	Fax transmitting memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV005412		Dutch	Memo	12/1/2000		A. Louwrier, J. Blomkwist		legal advice re loan	AC, WP
DEXPRIV005417	DEXPRIV005417	Dutch	Email	6/17/2003		B. Lamiroy		mitting legal advice and request HSP litigation.	AC, WP
		Dutch	Email	6/17/2003		K. van Riet	Y. Herinckx	J.	AC, WP
			Email	6/17/2003	· · · · · ·	S. Ryelandt	B. Lamiroy	Email with attachment requesting legal advice and request thereof re litigation.	AC, WP
DEXPRIV005418	DEXPRIV005419		Email	11/28/2000		C. Piret, F. Saverys, P. van Tiggel, B. Lamiroy		Email transmitting legal advice and requesting information to base further legal advice upon re loan settlement.	AC, WP
		Dutch	Email	11/28/2000	7	x, nier		Email transmitting legal re loan settlement.	AC, WP
		English	Email	11/27/2000		J. Verbist, S. Loosveld	M. Hansen	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005420	DEXPRIV005421		Email	11/28/2000		ਜ਼ੀ		Email transmitting legal advice re pledge.	AC, WP
			Email	11/28/2000		et, mier	J. Verbist	advice re	AC, WP
		Dutch	Email	11/27/2000	1/27/2000 R. Hermans	J. Verbist		Email providing legal advice re pledge.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005422		Dutch	Court Submission	11/21/2000	1/21/2000 Swier & van der Weijden, bailiffs			Draft affidavit.	AC, WP
DEXPRIV005424	DEXPRIV005427	Dutch	Court Submission	11/21/2000	1/21/2000 Swier & van der Weijden, bailiffs			Draft affidavit, with instructions.	AC, WP
DEXPRIV005428	DEXPRIV005431		Email	11/18/2000	1/18/2000 S. Loosveld	P. Cordonnier	J. Verbist	Email transmitting legal advice and request thereof re loan settlement.	AC, WP
			Email	11/18/2000	1/18/2000 S. Loosveld	M. Kalff	J. Verbist, J. Hoevers	vice and transmitting hereof re loan	AC, WP
		Dutch	Email	11/17/2000 M. Kalff		S. Loosveld	J. Verbist, J. Hoevers	iding legal advice and transmitting reof re loan settlement.	AC, WP
DEXPRIV005432	DEXPRIV005433		Email	11/22/2000	-s	K. van Riet, M. Colle	P. Van Tiggel	Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
			Email	11/22/2000	1/22/2000 S. Loosveld	P. Cordonnier	J. Verbist	settlement	AC, WP
			Email	11/22/2000 M. Kalff		S. Loosveld	J. Verbist, J. Hoevers	vice re loan settlement	AC, WP
DEXPRIV005434	DEXPRIV005434		Email	11/22/2000	1/22/2000 P. van Tiggel	K. van Riet	C. Piret, F. Saverys	vice and transmitting ttlement and exercise of	AC, WP
	1	Dutch	Email	11/22/2000		P. van Tiggel	C. Piret, F. Saverys	Email requesting providing legal advice re loan settlement and exercise of collateral.	AC, WP
DEXPRIV005435	DEXPRIV005435		Email	11/21/2000 K. van Riet		P. van Tiggel, F. Saverys, C. Piret		Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
			Email	11/21/2000.	11/21/2000 J. Blomkwist	K. van Riet		Email providing legal advice re loan settlement and exercise of collateral.	AC, WP
DEXPRIV005436	DEXPRIV005436		Email			J. Blomkwist, H. Fledderus	C. Piret, F. Saverys, A. Louwrier, K. van Riet, K. Herbots	and transmitting legal	AC, WP
		Dutch	Email	11/21/2000.	1/21/2000 J. Blomkwist	K. van Riet	C. Piret, F. Saverys, J. van Broeckhoven, A. Louwrier, D. Waebens, H. Fledderus	Email providing legal advice re loan settlement.	AC, WP
		Dutch	Email	11/21/2000 K. van Riet		J. Blomkwist, A. Louwrier		Incomplete email requesting legal advice re loan AC, WP settlement.	AC, WP

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DEXPRIV005437	DEXPRIV005438	Dutch	Email	11/21/2000	1/21/2000 J. Blomkwist	K. van Riet	C. Piret, F. Saverys, J. van Broeckhoven, A. Louwrier, D. Waebens, H. Fledderus	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
			Email	11/21/2000	1/21/2000 K. van Riet	J. Blomkwist, A. Louwrier		Email requesting legal advice re loan settlement. AC, WP	AC, WP
		Dutch	Email	11/20/2000	1/20/2000 K. van Riet	J. Blomkwist	C. Piret, P. van Tiggel, F. Saverys	Email requesting legal advice re loan settlement.	AC, WP
	_	Dutch	Email	11/21/2000	1/21/2000 K. van Riet	J. Blomkwist, A. Louwrier	C. Piret, P. van Tiggel, F. Saverys	Email requesting legal advice re loan settlement. AC, WP	AC, WP
DEXPRIV005441	DEXPRIV005441	-	Email	11/21/2000		P. van Tiggel, P. Cordonnier		Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
			Email	11/21/2000	1/21/2000 B. Lamiroy	K. van Riet		Email transmitting legal advice re loan settlement and exercise of collateral.	AC, WP
			Email	11/21/2000	<u>:e</u>	B. Lamiroy		settlement	AC, WP
			Email	11/14/2000		A. Louwrier	M. Colle, P. Cordonnier, P. van Tiggel	Email requesting legal advice re loan settlement. AC, WP	AC, WP
			Email	10/26/2000 F. Saverys	, -, -, -, -, -, -, -, -, -, -, -, -, -,	A. Louwrier	P. Cordonnier, H. Fledderus, P. van Tiggel, K. Herbots, K. van Riet, M. Holtrop	Email providing information upon which to base AC, WP legal advice re loan settlement.	AC, WP
			Email	10/26/2000		A. Louwrier, B. Ferrand, K. van Riet, M. Colle, P. van Tiggel	P. Van Tiggel	Email requesting legal advice re pledge.	AC, WP
			Email	10/26/2000	ъ	A. Louwrier	H. Fledderus, P. van Tiggel, K. Herbots, K. van Riet, M. Holtrop	Email providing information upon which to base AC, WP legal advice re loan settlement.	AC, WP
DEXPRIV005446	DEXPRIV005447	Dutch	Email	10/26/2000 A. Louwrier		P. Cordonnier	H. Fledderus, P. van Tiggel, K. Herbots, K. van Riet, M. Holtrop	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP

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Begin Doc Number	End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005461	DEXPRIV005461	Dutch	Email	1/24/2001	1/24/2001 P. Cordonnier	E. de Gyns, C. Decoutere	C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice re audit report.	AC, WP
DEXPRIV005462	DEXPRIV005463	Dutch	Email	1/24/2001	1/24/2001 P. Cordonnier	F. Saverys	P. van Tiggel	Email providing legal advice re audit report and AC, WP re loan settlement.	AC, WP
DEXPRIV005464	DEXPRIV005464	Dutch	Email	1/24/2001	1/24/2001 P. Cordonnier	P. van Tiggel		Email providing legal advice re audit report and AC, WP re loan settlement.	AC, WP
DEXPRIV005465	DEXPRIV005465		Email		P. van Tiggel	P. Cordonnier, K. Herbots		Undated email transmitting legal advice re audit AC, WP report.	AC, WP
		Dutch	Email	4/13/2001	4/13/2001 K. van Riet	C. Piret, F. Saverys	F. Dierckx, P. van Tiggel, B. Lamiroy	Email, with attachment, providing legal advice re audit report.	AC, WP
DEXPRIV005466		Dutch	Мето	4/13/2001	4/13/2001 K. van Riet	C. Piret		Memorandum providing legal advice re audit report.	AC, WP
DEXPRIV005471	DEXPRIV005471		Email	1/23/2001	1/23/2001 K. van Riet	C. Decoutere		providing legal advice re restructuring of inancing, transfer of portfolio and loan tent.	AC, WP
			Email	1/23/2001	1/23/2001 C. Decoutere	K. van Riet	E. de Gyns	Email requesting legal advice re recovery, valuation of assets.	AC, WP
		Dutch	Email	10/31/2000	10/31/2000 P. Cordonnier	F. Saverys	K. van Riet, P. van Tiggel	Email providing and reflecting legal advice re restructuring of L&H financing, loan settlement, pledge, credit insurance and litigation strategy.	AC, WP
		Dutch	Email		P. Cordonnier			Undated email providing and reflecting legal advice re restructuring of L&H financing, pledge, L&H financial situation, loan settlement.	AC, WP
			Мето		ters &	Artesia Bank		Memorandum providing legal advice re taxation. AC, WP	AC, WP
			Email	12/27/2000 S. Frei		P. Cordonnier	C. Piret, K. van Riet, P. van Tiggel	Email providing legal advice re taxation.	AC, WP
			Email	12/19/2000 M. Lahaye		C. Piret		Email, with attachment, providing legal advice re taxation and valuation.	AC, WP
			Memo	12/19/2000 S. Frei		C. Piret	P. van Tiggel, J. Rome, Xavier M. K. van Riet, K. Herbots, P. Cordonnier, S. Decraene, L. Govaerts	Memorandum providing advice for the purpose of obtaining legal advice re taxation and valuation.	AC, WP
DEXPRIV005495	DEXPRIV005495	French	Email	12/27/2000	12/27/2000 P. Cordonnier	S. Frei	K. van Riet, P. van Tiggel	Email, with attachments, transmitting legal advice from outside counsel.	AC, WP

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP		AC, WP	AC, WP		AC, WP
	Description	Incomplete email transmitting legal advice.	Email transmitting information requested by an attorney to base legal advice upon re L&H valuation and litigation strategy.	Email requesting information to base legal advice upon re L&H valuation and litigation strategy.	Email requesting information to base legal advice upon and transmitting request for legal advice re valuation of assets.	Email requesting legal advice re valuation of assets.	oank guarantee sent to attorney for the se of obtaining legal advice re loan tent.	guarantee sent to attomey for the obtaining legal advice re loan	guarantee sent to attorney for the obtaining legal advice re loan	guarantee sent to attorney for the obtaining legal advice re loan	um providing legal advice re LHIC	Email transmitting request for information by an AC, WP attorney to base legal advice upon re loan settlement.	marginalia, requesting information f an attorney to base legal advice n settlement.	Intentional gap.	Email transmitting information to base legal advice upon re loan settlement.	Email transmitting information to base legal advice upon re loan settlement.	Intentional gap.	Email providing legal advice re loan settlement.
Documents	Copied To	J. Verbist, H. Vanhulle, S. Loosveld	S. Decoutere	C. Herbots, K. van Riet	R. Nachtegaele										W. Wauters, R. Coppens	W. Wauters, R. Coppens		K. van Riet, C. Decoutere, R. Coppens
Dann Degram 3 Deg of Livinged Documents	Recipient	K. van Riet, P. Cordonnier	P. van Tiggel	F. Dierekx, C. Decoutere	K. van Riet	P. van Tiggel	Banque Artesia Nederland NV	Banque Artesia Nederland NV	Banque Artesia Nederland NV	Banque Artesia Nederland NV	and the second s	DBB LOG/Arch CZ PZ Kant	DBB LOG/Zele KrDos ArchBeh		B. Lamiroy	B. Lamiroy		L. de Foer
organia s no	Author	12/22/2000 C. Waerzeggers	12/6/2000 F. Dierekx	12/6/2000 P. van Tiggel	11/27/2001 P. van Tiggel	11/27/2001 R. Nachtegaele	7/23/2002 Dexia Bank Belgie NV	7/24/2002 Dexia Bank Belgic NV	7/26/2002 Dexia Bank Belgie NV	7/19/2002 Dexia Bank Belgic NV	2/4/2002 K. van Riet	9/24/2002 C. Windey	L. van Herreweghe		10/30/2002 R. Coppens	0/30/2002 R. Coppens		B. Lamiroy
	Date	12/22/2000	12/6/2000	12/6/2000	11/27/2001	11/27/2001	7/23/2002	7/24/2002	7/26/2002	7/19/2002	2/4/2002	9/24/2002	9/24/2002 L. van Непеч		10/30/2002	10/30/2002		10/24/2002 B. Lamiroy
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	Language		Dutch	Dutch	English	English	Dutch	Dutch	Dutch		Dutch	Dutch	Dutch			Dutch		Dutch
	End Doc Number		DEXPRIV005496		DEXPRIV005497			DEXPRIV005502	DEXPRIV005504	1		DEXPRIV005509					DEXPRIV005537	DEXPRIV005538 1
	Begin Doc Number		DEXPRIV005496		DEXPRIV005497							DEXPRIV005509 I						DEXPRIV005538 I

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